

**Commack Union Free School District
Board of Education Meeting Minutes
Thursday, April 22, 2021
Generated by Debbie Virga**

Board Members Present: Jarrett M Behar, Steve Hartman, William Hender, Susan Hermer. Justin Varughese
Board Members Absent: None
Administration Present: Dr. Donald James, Laura Newman, Dr. Michael Inforna
Counsel Present: Mr. Eugene Barnosky, Mrs. Mara Harvey

A. OPENING OF MEETING

Meeting called to order by Mr. Hartman at 6:30 p.m.

B. EXECUTIVE SESSION

Motion made by Jarrett Behar, second by William Hender to adjourn into executive session for the purpose of discussing the following:

- Pending litigation in the matter of JC vs. Commack Union Free School District, IA vs. Commack UFSD, BD vs. Commack UFSD, JR & LR vs Commack UFSD, CH vs Commack UFSD, AS vs. Commack UFSD
- Negotiations conducted pursuant to the Taylor Law involving CTA, Local 237 (Buildings and Grounds), CSSA
- Matters leading to the termination of a particular contractor
- In order to obtain legal advice.

Motion to approve executive session made by Jarrett Behar, seconded by William Hender and carried unanimously (5-0)

A. OPENING OF MEETING – PUBLIC MEETING

Meeting called to order by Mr. Hartman at 8:05 p.m.

1. Pledge of Allegiance

B. OPENING CERMONIES

1. Roll Call

C. ADMINISTRATIVE REPORT

1. Budget Review for Adoption

D. COMMITTEE REPORTS

1. Advocacy Legislative Committee Update
2. Vaping Task Force Update
3. Multi-Racial Committee Update

E. DONATIONS

None

F. BOARD OF EDUCATION MEETING STATEMENT

G. PUBLIC PARTICIPATION

- Multi-Racial Committee – What are our goals?
- Issue with the need for a vaccine or a covid test to attend school district events.
- Can the multi-Racial Committee include religion and sexuality? Issues with virtual learning.
- Question about cougar camp. Is tutoring available in the mornings?
- Special Area for the primary students, need more live and less virtual

H. CORRESPONDENCE

Acknowledgement of Correspondence from M. DeVivo regarding the possibility of going to a full 5-day schedule

Acknowledgement of Correspondence from J. Rosengarten regarding questions regarding return of full time for High School

Acknowledgement of Correspondence from D. Bailey regarding parent survey

Acknowledgement of Correspondence from D. Michel regarding issues with High School going back 5 days

Acknowledgement of Correspondence from N. Perez regarding her preference with respect to returning to school 5 days a week

Acknowledgement of Correspondence from J. Osipow regarding a new national curriculum from 1776 Unites

Acknowledgement of Correspondence from M. Jaffe regarding poll to community regarding returning full time

Acknowledgement of Correspondence from C. Scheinman regarding questions regarding on Special Education Services

Acknowledgement of Correspondence from D. Michel regarding Budget Presentation and include Marion Carll update and report on Smiths Lane School

Acknowledgement of Correspondence from D. Vilardi regarding keeping the current program for secondary students

Acknowledgement of Correspondence from C. Hall regarding AIS Services

Acknowledgement of Correspondence from J. Waterman regarding OSHA barrier guidance

Acknowledgement of Correspondence from multiple parents and students regarding school survey

Acknowledgement of Correspondence from W. Emmel regarding Commack designated as a red zone

Acknowledgement of Correspondence from H. Moyssiadis regarding regents exams

I. MINUTES

1. The Board of Education approved the minutes of the March 11, 2021 Board of Education Meeting.

Motion by William Hender. second by Jarrett Behar

Final Resolution: Motion Carried

Aye: Jarrett M Behar, Steve Hartman, William Hender, Justin Varughese, Susan J Hermer

J. PERSONNEL

1. Upon the recommendation of the Superintendent of Schools, the Board of Education approved personnel matters.

Motion by Susan Hermer, second by Jarrett Behar

Final Resolution: Motion Carried

Aye: Jarrett Behar, William Hender, Justin Varughese, Susan Hermer

Abstain: Steve Hartman

K. CONSENT AGENDA - NEW BUSINESS

1. Approved all Consent Agenda Items 2-16

2. Approved the OLAS Mutual Nondisclosure Agreement

3. Board of Education adopted the Resolutions for the Annual Budget Vote and Trustee Election to be held on May 18, 2021.

4. Approved the Resolution for Defense and Indemnification of employee #14605

5. Approved the Resolution prepared by Lamb & Barnosky declaring the suspension of the rules found in Board of Education Policies 5410 and 5411 until the next Board of Education meeting solely for the purchase of equipment, materials and supplies needed to be purchased to combat the novel coronavirus.

6. Approved the adopted BOCES Joint Municipal Bidding Resolution granting Eastern Suffolk BOCES the authority to act on our behalf to prepare and solicit bids and requests for proposals.

7. Approved the contract with the listed districts for students who reside in the Commack UFSD and attend private/parochial schools in the listed districts and authorize the President of the Board to sign same.

a. Plainview-Old Bethpage Central School District

8. Approved the obsolescence and disposal of the listed items:

Equipment	Commack Tag / Serial #	Reason
Ohaus Digital Scales (CMS)	991474 8337367063 8335238736	Item is outdated and non-functional; replacement parts are not cost-effective.
Computer Equipment (Hubbs)	see attached list	Equipment is unrepairable.
Voltmeters (CMS)	see attached list	Items are outdated and not compatible with current technology.
Steam Kettle (CMS)	36-1403	Item is inoperable and beyond repair.

Model	Asset Tag	Serial No	Reason
Projector 93+	028453	R4EF240623L	Unrepairable/Obsolete
Epson ds-510	no tag	SQWZ032291	Unrepairable/Obsolete
Powerlite 450w	028571	MRSF020453L	Unrepairable/Obsolete

Powerlite 450w	028658	MRSFOX0724L	Unrepairable/Obsolete
Model	Asset Tag	Serial No	Reason
HP Chromebook 11 G3	007225	5CD5222Z29	Unrepairable/Obsolete
HP Chromebook 11 G3	007226	5CD524SQX0	Unrepairable/Obsolete
HP Chromebook 11 G3	007228	5CD5245QWZ	Unrepairable/Obsolete
HP Chromebook 11 G3	007231	5CD5222ZM2	Unrepairable/Obsolete
HP Chromebook 11 G3	007232	5CD5222ZD0	Unrepairable/Obsolete
HP Chromebook 11 G3	007233	5CD5222ZHN	Unrepairable/Obsolete
HP Chromebook 11 G3	007234	5CD5222ZNM	Unrepairable/Obsolete
HP Chromebook 11 G3	007244	5CD5245PXF	Unrepairable/Obsolete
HP Chromebook 11 G3	007279	5CD524SQXF	Unrepairable/Obsolete
HP Chromebook 11 G3	007283	5CD5245QPYC	Unrepairable/Obsolete
HP Chromebook 11 G3	007285	5CD5245SKPC	Unrepairable/Obsolete
HP Chromebook 11 G3	007293	5CD5222ZNNC	Unrepairable/Obsolete
HP Chromebook 11 G3	007301	5CD52230YBC	Unrepairable/Obsolete
HP Chromebook 11 G3	007309	5CD5245QY2C	Unrepairable/Obsolete
HP Chromebook 11 G3	007312	5CD5245QW2C	Unrepairable/Obsolete
HP Chromebook 11 G3	007340	5CD5245QXSC	Unrepairable/Obsolete
HP Chromebook 11 G3	007358	5CD524SQ3TC	Unrepairable/Obsolete
HP Chromebook 11 G3	007459	5CD52231RF	Unrepairable/Obsolete
HP Chromebook 11 G3	007468	SCD5152MNN	Unrepairable/Obsolete
HP Chromebook 11 G3	007487	SCD5152NYC	Unrepairable/Obsolete
HP Chromebook 11 G3	007584	SCD5222ZWS	Unrepairable/Obsolete
HP Chromebook 11 G3	007589	5CD5152MDD	Unrepairable/Obsolete
HP Chromebook 11 G3	007591	SCDS152N4M	Unrepairable/Obsolete
HP Chromebook 11 G3	007608	SCD5152MFB	Unrepairable/Obsolete
HP Chromebook 11 G3	007611	5CD5222YJT	Unrepairable/Obsolete
HP Chromebook 11 G3	007623	5CD5222YWB	Unrepairable/Obsolete
HP Chromebook 11 G3	007625	5CD5152MFY	Unrepairable/Obsolete
HP Chromebook 11 G3	007626	SCD5152NFM	Unrepairable/Obsolete
HP Chromebook 11 G3	007630	5CDS222YSV	Unrepairable/Obsolete
HP Chromebook 11 G3	007632	5CDS1522YV	Unrepairable/Obsolete
HP Chromebook 11 G3	007634	5CD52231RW	Unrepairable/Obsolete
HP Chromebook 11 G3	007639	5CD52231RB	Unrepairable/Obsolete
HP Chromebook 11 G3	007640	SCD5222ZL9	Unrepairable/Obsolete
HP Chromebook 11 G3	007641	SCD5152MDS	Unrepairable/Obsolete
HP Chromebook 11 G3	0076S1	5CD5222YLV	Unrepairable/Obsolete
HP Chromebook 11 G3	007657	5CD5152MCL	Unrepairable/Obsolete
HP Chromebook 11 G3	007669	5CD5152N50	Unrepairable/Obsolete
HP Chromebook 11 G3	007670	5CD5222YM8	Unrepairable/Obsolete
HP Chromebook 11 G3	007678	5CD5222YLK	Unrepairable/Obsolete
HP Chromebook 11 G3	007684	5CDS222YRQ	Unrepairable/Obsolete
HP Chromebook 11 G3	007688	5CD52231RV	Unrepairable/Obsolete
HP Chromebook 11 G3	007689	5CD5222YLL	Unrepairable/Obsolete
HP Chromebook 11 G3	007696	5CD52231QD	Unrepairable/Obsolete

HP Chromebook 11 G3	007700	SCD5152NSY	Unrepairable/Obsolete
HP Chromebook 11 G3	007712	SCD5222YWG	Unrepairable/Obsolete
HP Chromebook 11 G3	026473	SCD51200X0	Unrepairable/Obsolete
HP Chromebook 11 G3	026494	SCD52326TL	Unrepairable/Obsolete
HP Chromebook 11 G3	026510	SCD52326SW	Unrepairable/Obsolete
HP Chromebook 11 G3	026544	SCD52326R5	Unrepairable/Obsolete
HP Chromebook 11 G3	026549	SCD52326RX	Unrepairable/Obsolete
HP Chromebook 11 G3	026563	5CD52326PF	Unrepairable/Obsolete
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HP Chromebook 11 G3	026587	5CDS12018G	Unrepairable/Obsolete
HP Chromebook 11 G3	026594	SCD52326V7	Unrepairable/Obsolete
HP Chromebook 11 G3	026615	5CD52330QJ	Unrepairable/Obsolete
HP Chromebook 11 G3	026626	5CD52326VH	Unrepairable/Obsolete
HP Chromebook 11 G3	026640	SCD52326TD	Unrepairable/Obsolete
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HP Chromebook 11 G3	771195	5CD52330Q6	Unrepairable/Obsolete
HP Chromebook 11 G3	771198	SCD52326K3	Unrepairable/Obsolete
HP Chromebook 11 G3	771203	5CD5223030	Unrepairable/Obsolete
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HP Chromebook 11 G3	007254	SCD524SQTP	Unrepairable/Obsolete
HP Chromebook 11 G3	026607	SCD52326S5	Unrepairable/Obsolete
HP Chromebook 11 G3	026606	SCD52326S0	Unrepairable/Obsolete
HP Chromebook 11 G3	007237	SCD5245QXW	Unrepairable/Obsolete
HP Chromebook 11 G3	007633	5CD5152M89	Unrepairable/Obsolete
HP Chromebook 11 G3	026579	5CD52326XL	Unrepairable/Obsolete
HP Chromebook 11 G3	026516	not In ad	Unrepairable/Obsolete
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HP Chromebook 11 G3	007686	5CD5222ZQ0	Unrepairable/Obsolete
HP Chromebook 11 G3	007302	5CD522303GC	Unrepairable/Obsolete
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HP Chromebook 11 G3	026497	SCDS2326WZ	Unrepairable/Obsolete
HP Chromebook 11 G3	007620	SCD5222YVN	Unrepairable/Obsolete
HP Chromebook 11 G3	007364	5CD5245QTZ	Unrepairable/Obsolete
HP Chromebook 11 G3	007346	5CD524SQWHC	Unrepairable/Obsolete
HP Chromebook 11 G3	007270	5CD5245QYN	Unrepairable/Obsolete
HP Chromebook 11 G3	007274	5CD5245QWMC	Unrepairable/Obsolete
HP Chromebook 11 G3	007333	5CD5245QTXC	Unrepairable/Obsolete
HP Chromebook 11 G3	007251	SCDS245QSM	Unrepairable/Obsolete
HP Chromebook 11 G3	007341	5DCGD5245QXT	Unrepairable/Obsolete
HP Chromebook 11 G3	007361	SCD5245QSXC	Unrepairable/Obsolete
HP Chromebook 11 G3	007263	SCD524SQBX	Unrepairable/Obsolete
HP Chromebook 11 G3	007330	SCD524SQS4C	Unrepairable/Obsolete
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HP Chromebook 11 G3	007258	SCD5245QV0	Unrepairable/Obsolete
HP Chromebook 11 G3	007354	5CD5245QVQC	Unrepairable/Obsolete
HP Chromebook 11 G3	007332	SCD522303SC	Unrepairable/Obsolete
HP Chromebook 11 G3	007257	SCD5245QSS	Unrepairable/Obsolete
HP Chromebook 11 G3	007253	SCD5245QTK	Unrepairable/Obsolete

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HP Chromebook 11 G3	007370	SCDS24SQW3C	Unrepairable/Obsolete
HP Chromebook 11 G3	007315	SCD522302SC	Unrepairable/Obsolete
HP Chromebook 11 G3	007262	5CD5245QT2	Unrepairable/Obsolete
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HP Chromebook 11 G3	007259	SCD5245QSV	Unrepairable/Obsolete
HP Chromebook 11 G3	007268	5CDS245QYC	Unrepairable/Obsolete
HP Chromebook 11 G3	007260	5CD5245QD6	Unrepairable/Obsolete
HP Chromebook 11 G3	007357	5CD522302PC	Unrepairable/Obsolete
HP Chromebook 11 G3	007329	5CDS24SQYVC	Unrepairable/Obsolete
HP Chromebook 11 G3	007337	SCD524SQTVC	Unrepairable/Obsolete

HP Chromebook 11 G3	007682	5CD5152MFT	Unrepairable/Obsolete
HP Chromebook 11 G3	007653	5CD52231PY	Unrepairable/Obsolete
HP Chromebook 11 G3	026591	5CD52326W2	Unrepairable/Obsolete
HP Chromebook 11 G3	007470	5CD5152NG1	Unrepairable/Obsolete
HP Chromebook 11 G3	026545	5CD52326PY	Unrepairable/Obsolete
HP Chromebook 11 G3	007596	SCD5152MJD	Unrepairable/Obsolete
HP Chromebook 11 G3	026588	5CD52326V2	Unrepairable/Obsolete
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HP Chromebook 11 G3	007580	SCD52231QL	Unrepairable/Obsolete
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HP Chromebook 11 G3	007599	SCD5152MB3	Unrepairable/Obsolete
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HP Chromebook 11 G3	026498	SCD52326WN	Unrepairable/Obsolete
HP Chromebook 11 G3	026469	SCD52330Z9	Unrepairable/Obsolete
HP Chromebook 11 G3	007585	SCD52231QY	Unrepairable/Obsolete
HP Chromebook 11 G3	007656	SCDS2231Q7	Unrepairable/Obsolete
HP Chromebook 11 G3	007224	SCD5222ZHR	Unrepairable/Obsolete
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HP Chromebook 11 G3	007693	SCDS222YVV	Unrepairable/Obsolete
HP Chromebook 11 G3	026560	SCD52325N3	Unrepairable/Obsolete
HP Chromebook 11 G3	007345	SCD5245QWSC	Unrepairable/Obsolete
HP Chromebook 11 G3	026540	SCDS2326QW	Unrepairable/Obsolete
HP Chromebook 11 G3	007284	SCD5245SYNC	Unrepairable/Obsolete
HP Chromebook 11 G3	007229	SCDS22301V	Unrepairable/Obsolete
HP Chromebook 11 G3	007614	SCDS152MQY	Unrepairable/Obsolete
HP Chromebook 11 G3	026589	5CDS2326W8	Unrepairable/Obsolete
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HP Chromebook 11 G3	026620	SCDS22303N	Unrepairable/Obsolete
HP Chromebook 11 G3	007327	SCD5245QVZC	Unrepairable/Obsolete
HP Chromebook 11 G3	026532	5CD52326V3	Unrepairable/Obsolete
HP Chromebook 11 G3	771193	5CDS2326NT	Unrepairable/Obsolete
HP Chromebook 11 G3	007621	5CD5222YLT	Unrepairable/Obsolete

Model	Asset Tag	Serial No	Reason
HP 3125 Notebook	772856	5CD3225LY2	Unrepairable/Obsolete
HP 3125 Notebook	772786	5CD3225M33	Unrepairable/Obsolete
HP 3125 Notebook	772778	SCD322SM3X	Unrepairable/Obsolete
HP 3125 Notebook	772774	SCD3225M3P	Unrepairable/Obsolete
HP 3125 Notebook	772781	SCD3225M3Z	Unrepairable/Obsolete
HP 3125 Notebook	772776	5CD3225M40	Unrepairable/Obsolete
HP 3125 Notebook	025423	5CD33547NJ	Unrepairable/Obsolete
HP Mini 5101 Netbook	024764	CNU9367HS4	Unrepairable/Obsolete

Model	Serial No	Asset Tag	Reason
HP COMPAQ 8200	2UA1360295	164657	Unrepairable/Obsolete
HP COMPAQ 8200	2UA13603T5	164679	Unrepairable/Obsolete
HP COMPAQ 8200	2UA136029C	164610	Unrepairable/Obsolete
HP COMPAQ 8200	2UA136028T	164618	Unrepairable/Obsolete
HP COMPAQ 8200	2UA1360270	165088	Unrepairable/Obsolete
HP COMPAQ 8200	2UA136025C	164625	Unrepairable/Obsolete
HP COMPAQ 8200	2UA13603YP	164670	Unrepairable/Obsolete
HP COMPAQ 8200	2UA13603SO	164680	Unrepairable/Obsolete
HP COMPAQ 8200	2UA1360239	165085	Unrepairable/Obsolete
HP COMPAQ 8200	2UA136026M	164730	Unrepairable/O bsolete
HP COMPAQ 8200	2UA136029X	164728	Unrepairable/Obsolete
HP COMPAQ 8200	2UA13602BL	164650	Unrepairable/Obsolete
HP COMPAQ 8200	2UA13603SH	164721	Unrepairable/Obsolete
HP COMPAQ 8200	2UA13602B8	164700	Unrepairable/Obsolete
HP COMPAQ 8200	2UA13602B8	164700	Unrepairable/Obsolete
HP COMPAQ 8200	2UA13603YG	NO TAG	Unrepairable/Obsolete
HP COMPAQ 8200	2UA13602BY	165090	Unrepairable/Obsolete
HP COMPAQ 8200	2UA136026W	165112	Unrepairable/Obsolete
HP COMPAQ 8200	2UA136028F	164656	Unrepairable/Obsolete
HP COMPAQ 8200	2UA136025L	164711	Unrepairable/Obsolete
HP COMPAQ 8200	2UA13603RS	164675	Unrepairahie/Obsolete
HP COMPAQ 8200	2UA136027H	165097	Unrepairahie/Obsolete
HP COMPAQ 8200	2UA136025Q	164701	Unrepairable/Obsolete
HP COMPAQ 8200	2UA136023J	164731	Unrepairable/Obsolete
HP COMPAQ 8200	2UA22914LX	028507	Unrepairable/Obsolete
HP COMPAQ 8200	2UA13603SW	164685	Unrepairable/Obsolete
HP COMPAQ8200	2UA13602BG	164704	Unrepairable/Obsolete
HP COMPAQ 8200	2UA136023T	164636	Unrepairable/Obsolete
HP COMPAQ 8200	2UA13602B9	164648	Unrepairable/Obsolete
HP COMPAQ 8200	2UA13602B9	164648	Unrepairable/Obsolete
HP COMPAQ 8200	2UA136028D	165107	Unrepairable/Obsolete
HP COMPAQ 8200	2UA1360251	164663	Unrepairable/Obsolete
HP COMPAQ 8200	2UA136027M	165114	Unrepairable/Obsolete
HP COMPAQ 8200	2UA1360258	164633	Unrepairable/Obsolete
HP COMPAQ 8200	2UA0230601	25491	Unrepairable/Obsolete
HPCOMPAQ8200	2UA136024Z	164652	Unrepairable/Obsolete
HP COMPAQ 8200	2UA13603Y0	164841	Unrepairable/Obsolete
HP COMPAQ 8200	2UA13602BK	164716	Unrepairable/Obsolete
HP COMPAQ 8200	2UA13603TW	164769	Unrepairable/Obsolete
HP COMPAQ 8200	2UA1360299	NO TAG	Unrepairable/Obsolete
HP COMPAQ 8200	2ua13603zk	NO TAG	Unrepairable/Obsolete
HP COMPAQ 8200	2ua13602b7	NO TAG	Unrepairable/Obsolete
HP COMPAQ 8200	2ua13603zp	NO TAG	Unrepairable/Obsolete
HP COMPAQ 8200	2ua22803jf	NO TAG	Unrepairable/Obsolete
HP COMPAQ 8200	2UA1360254	031124	Unrepairable/Obsolete
HP COMPAQ 8000	2UA0230SYV	025495	Unrepairable/Obsolete
HP COMPAQ 8000	2UA0230522	025485	Unrepairable/Obsolete
HP COMPAQ 8000	2UA02305YS	025480	Unrepairable/Obsolete
HP COMPAQ 8000	2UA02305ZY	025494	Unrepairable/Obsolete
HP COMPAQ 8000	2UA0230602	025467	Unrepairable/Obsolete
HP COMPAQ 8000	2UA02305Y6	025488	Unrepairable/Obsolete

HP COMPAQ 4000	2ua1191vtb	772060	Unrepairable/Obsolete
HP COMPAQ 4000	2ua1391bcx	024964	Unrepairable/Obsolete
HP COMPAQ 4000	2uall91vtc	772059	Unrepairable/Obsolete
HP COMPAQ 4000	2uall91vt7	772115	Unrepairable/Obsolete
HP COMPAQ 4000	2ua136065w	165179	Unrepairable/Obsolete
HP COMPAQ 4000	2ua136024q	164860	Unrepairable/Obsolete
HP COMPAQ 4000	2UA1190N2B	028238	Unrepairable/Obsolete
HP COMPAQ 6000	2ua1071vb4	028047	Unrepairable/Obsolete
HP COMPAQ dc7900	2UA9480VRW	021194	Unrepairable/Obsolete
HP COMPAQ dc7800	2UA8270WQN	023863	Unrepairable/Obsolete
HP COMPAQ dc7800	2UA8270WSS	023843	Unrepairable/Obsolete
HP COMPAQ dc7800	2UA8270WQH	023829	Unrepairable/Obsolete
HP COMPAQ dc7800	2UA8270WQH	023829	Unrepairable/Obsolete
HP COMPAQ dc7800	2UA8270WRF	023835	Unrepairable/Obsolete
HP COMAQ dc7700	2UA72711D5	031031	Unrepairable/Obsolete
HP COMAQ dc7700	2UA72711FF	024343	Unrepairable/Obsolete
HP COMAQ dc7700	2UA72711DD	024338	Unrepairable/Obsolete
HP COMAQ dc7700	2UA72711F9	024332	Unrepairable/Obsolete
HP COMAQ dc7700	2UAS260HQT	013592	Unrepairable/Obsolete
HP COMAQ dc7700	2UA72711F6	024339	Unrepairable/Obsolete
HP COMAQ dc7700	2UA72711CW	024336	Unrepairable/Obsolete
HP COMAQ dc7700	2UA72711DR	024333	Unrepairable/Obsolete
HP Compaq de 7600	2UA6261YRW	770302	Unrepairable/Obsolete
HP Compaq de 5800	2UA9100DDL	025172	Unrepairable/Obsolete
Writemaster Tower	F05060640023	NO TAG	Unrepairable/Obsolete

Model	Serial No	Asset Tag	Reason
Ubiquiti PS2-18v	00156DA634FB	011046	Unrepairable/Obsolete
Ubiquiti PS2-18v	00156DA634FE	011047	Unrepairable/Obsolete
Cisco 3560 poe 8	FOC1423V40H	028983	Unrepairable/Obsolete
Microsoft surface	148221324452	772628	Unrepairable/Obsolete
Cisco Catalyst 3560G PoE-48	FOC1426Y64V	028102	Unrepairable/Obsolete
Server Module Mitel 3300 MXE	FSAJ06133	772142	Unrepairable/Obsolete
Monitor	no s/n	023059	Unrepairable/Obsolete
Monitor	no s/n	023052	Unrepairable/Obsolete
Monitor	no s/n	023089	Unrepairable/Obsolete
Monitor	no s/n	023198	Unrepairable/Obsolete
Monitor	no s/n	024557	Unrepairable/Obsolete
Monitor	no s/n	024271	Unrepairable/Obsolete

Model	Serial No	Asset Tag	Reason
Apple TV	c07j4kmldrhn	772683	Unrepairable/Obsolete
Apple TV	c07j4ulsdrhn	772648	Unrepairable/Obsolete
Apple TV	c07mk43drhn	no tag	Unrepairable/Obsolete
Apple TV	dcygxklddrs	no tag	Unrepairable/Obsolete
Apple TV	co7j4kdldrhn	772349	Unrepairable/Obsolete
HP Mini	CNU9367H54	024764	Unrepairable/Obsolete

WP Student PC Removal
Model

Asset Serial Reason

HP Compaq 8200/8300	170424	2UA2370TD3	Unrepairable/Obsolete
HP Compaq 8200/8300	028248	2UA0251H5R	Unrepairable/Obsolete
HP Compaq 8200/8300	031214	2UA13603VD	Unrepairable/Obsolete
HP Compaq 8200/8300	164970	2UA1360327	Unrepairable/Obsolete
HP Compaq 8200/8300	165077	2UA1360268	Unrepairable/Obsolete
HP Compaq 8200/8300	170381	2UA2370TDQ	Unrepairable/Obsolete
HP Compaq 8200/8300	164895	2UA13603XL	Unrepairable/Obsolete
HP Compaq 8200/8300	165014	2UA136026N	Unrepairable/Obsolete
HP Compaq 8200/8300	170360	2UA2370TDS	Unrepairable/Obsolete
HP Compaq 8200/8300	031223	2UA32427KB	Unrepairable/Obsolete
HP Compaq 8200/8300	164912	2UA13603XW	Unrepairable/Obsolete
HP Compaq 8200/8300	772720	2UA32427KB	Unrepairable/Obsolete
HP Compaq 8200/8300	164968	2UA13603VY	Unrepairable/Obsolete
HP Compaq 8200/8300	031222	2UA32427KB	Unrepairable/Obsolete
HP Compaq 8200/8300	165034	2UA13603VI	Unrepairable/Obsolete
HP Compaq 8200/8300	165121	2UA13603VF	Unrepairable/Obsolete
HP Compaq 8200/8300	164777	2UA13603VO	Unrepairable/Obsolete
HP Compaq 8200/8300	164718	2UA136023Y	Unrepairable/Obsolete
HP Compaq 8200/8300	772163	2UA22803JB	Unrepairable/Obsolete
HP Compaq 8200/8300	772240	2UA21022B8	Unrepairable/Obsolete

MSIS Desktop Removal

Model	Asset	Serial	Reason
HP Compaq 8000/8200/8300	164861	2UA13602B3	Unrepairable/Obsolete
HP Compaq 8000/8200/8300	170398	2UA2370TDY	Unrepairable/Obsolete
HP Compaq 8000/8200/8300	no tag	2UA13603X8	Unrepairable/Obsolete
HP Compaq 8000/8200/8300	170366	2UA2370T9C	Unrepairable/Obsolete
HP Compaq 8000/8200/8300	170462	2UA2370TCV	Unrepairable/Obsolete
HP Compaq 8000/8200/8300	170377	2UA2370T8T	Unrepairable/Obsolete
HP Compaq 8000/8200/8300	170426	2UA2370TD2	Unrepairable/Obsolete
HP Compaq 8000/8200/8300	170434	2UA2370TBZ	Unrepairable/Obsolete
HP Compaq 8000/8200/8300	028507	2UA22914LX	Unrepairable/Obsolete
HP Compaq 8000/8200/8300	170334	2UA2370TDP	Unrepairable/Obsolete
HP Compaq 8000/8200/8300	164998	2UA13603WS	Unrepairable/Obsolete
HP Compaq 8000/8200/8300	772708	2UA32427JQ	Unrepairable/Obsolete
HP Compaq 8000/8200/8300	170335	2UA2370TBF	Unrepairable/Obsolete
HP Compaq 8000/8200/8300	no tag	2UA3200PIC	Unrepairable/Obsolete
HP Compaq 8000/8200/8300	165002	2UA13603X3	Unrepairable/Obsolete
HP Compaq 8000/8200/8300	772728	2UA3200PI3	Unrepairable/Obsolete
HP Compaq 8000/8200/8300	772715	2UA32427JW	Unrepairable/Obsolete
HP Compaq 8000/8200/8300	772718	2UA32427K9	Unrepairable/Obsolete
HP Compaq 8000/8200/8300	028072	2UA0230SZ3	Unrepairable/Obsolete
HP Compaq 8000/8200/8300	170419	2UA2370TBD	Unrepairable/Obsolete
HP Compaq 8000/8200/8300	170415	2UA2370T9V	Unrepairable/Obsolete
HP Compaq 8000/8200/8300	170404	2UA2370T9Q	Unrepairable/Obsolete
HP Compaq 8000/8200/8300	164681	2UA13603RV	Unrepairable/Obsolete
HP Compaq 8000/8200/8300	170443	2UA2370TBY	Unrepairable/Obsolete
HP Compaq 8000/8200/8300	170422	2UA2370TD6	Unrepairable/Obsolete
HP Compaq 8000/8200/8300	772725	2UA32427K8	Unrepairable/Obsolete
HP Compaq 8000/8200/8300	772710	2UA32427KD	Unrepairable/Obsolete
HP Compaq 8000/8200/8300	164695	2UA1360280	Unrepairable/Obsolete
HP Compaq 8000/8200/8300	178762	2UA4170RXR	Unrepairable/Obsolete

HP Compaq 8000/8200/8300	no tag	2UA3251S7Q	Unrepairable/Obsolete
HP Compaq 8000/8200/8300	no tag	2UA3200P19	Unrepairable/Obsolete
HP Compaq 8000/8200/8300	772721	2UA32427K6	Unrepairable/Obsolete
HP Compaq 8000/8200/8300	772702	2UA3200PIM	Unrepairable/Obsolete
HP Compaq 8000/8200/8300	170382	2UA2370T9N	Unrepairable/Obsolete
HP Compaq 8000/8200/8300	170440	2UA2370TC7	Unrepairable/Obsolete
HP Compaq 8000/8200/8300	772711	2UA32427K0	Unrepairable/Obsolete
HP Compaq 8000/8200/8300	772910	2UA3251S85	Unrepairable/Obsolete
HP Compaq 8000/8200/8300	772719	2UA32427K3	Unrepairable/Obsolete
HP Compaq 8000/8200/8300	170444	2UA2370TBG	Unrepairable/Obsolete
HP Compaq 8000/8200/8300	772736	2UA3200P17	Unrepairable/Obsolete
HP Compaq 8000/8200/8300	772247	2UA22803JH	Unrepairable/Obsolete
HP Compaq 8000/8200/8300	170428	2UA2370T9T	Unrepairable/Obsolete
HP Compaq 8000/8200/8300	164958	2UA13603WP	Unrepairable/Obsolete
HP Compaq 8000/8200/8300	165115	2UA13603YR	Unrepairable/Obsolete
HP Compaq 8000/8200/8300	178760	2UA4170RYS	Unrepairable/Obsolete
HP Compaq 8000/8200/8300	178695	2UA4170S04	Unrepairable/Obsolete
HP Compaq 8000/8200/8300	170414	2UA2370TB4	Unrepairable/Obsolete
HP Compaq 8000/8200/8300	164947	2UA13603VH	Unrepairable/Obsolete
HP Compaq 8000/8200/8300	772788	2UA3251S7R	Unrepairable/Obsolete
HP Compaq 8000/8200/8300	170337	2UA2370TCQ	Unrepairable/Obsolete
HP Compaq 8000/8200/8300	170435	2UA2370T91	Unrepairable/Obsolete
HP Compaq 8000/8200/8300	170429	2UA2370T9M	Unrepairable/Obsolete
HP Compaq 8000/8200/8300	772726	2UA32427K7	Unrepairable/Obsolete
HP Compaq 8000/8200/8300	164614	2UA13602B4	Unrepairable/Obsolete
HP Compaq 8000/8200/8300	028382	2UA4080NNL	Unrepairable/Obsolete
HP Compaq 8000/8200/8300	028383	2UA4080NNK	Unrepairable/Obsolete
HP Compaq 8000/8200/8300	772738	2UA32427JS	Unrepairable/Obsolete
HP Compaq 8000/8200/8300	772254	2UA22803J6	Unrepairable/Obsolete
HP Compaq 8000/8200/8300	178793	2UA4170RZB	Unrepairable/Obsolete
HP Compaq 8000/8200/8300	164933	2UA13603VZ	Unrepairable/Obsolete
HP Compaq 8000/8200/8300	170389	2UA2370TF4	Unrepairable/Obsolete
HP Compaq 8000/8200/8300	028080	2UA02305Y8	Unrepairable/Obsolete
HP Compaq 8000/8200/8300	772731	2UA32427K2	Unrepairable/Obsolete
HP Compaq 8000/8200/8300	164959	2UA13603Z8	Unrepairable/Obsolete
HP COMPAQ 4000	165188	2UA136065Q	Unrepairable/Obsolete
HP COMPAQ 5800	025029	2UA9100DDV	Unrepairable/Obsolete
HP COMPAQ 5800	025070	2UA9100DKF	Unrepairable/Obsolete
HP COMPAQ 4000	028461	2UA20300LY	Unrepairable/Obsolete

NR Student PC Removal

Model	Asset	Serial	Reason
HP Compaq 8200/8300	031112	2UA1360298	Unrepairable/Obsolete
HP Compaq 8200/8300	170437	2UA2370TDL	Unrepairable/Obsolete
HP Compaq 8200/8300	772701	2UA3200PII	Unrepairable/Obsolete
HP Compaq 8200/8300	164771	2UA13603V9	Unrepairable/Obsolete
HP Compaq 8200/8300	170365	2UA2370T9B	Unrepairable/Obsolete
HP Compaq 8200/8300	170384	2UA2370TBV	Unrepairable/Obsolete
HP Compaq 8200/8300	164905	2UA13603WQ	Unrepairable/Obsolete
HP Compaq 8200/8300	164780	2UA1360286	Unrepairable/Obsolete
HP Compaq 8200/8300	165127	2UA13603QB	Unrepairable/Obsolete

HP Compaq 8200/8300	164870	2UA13603SG	Unrepairable/Obsolete
HP Compaq 8200/8300	164972	2UA13603WY	Unrepairable/Obsolete
HP Compaq 8200/8300	165126	2UA13603W9	Unrepairable/Obsolete
HP Compaq 8200/8300	031140	2UA13603XK	Unrepairable/Obsolete
HP Compaq 8200/8300	164978	2UA13603X7	Unrepairable/Obsolete
HP Compaq 8200/8300	031129	2UA136026B	Unrepairable/Obsolete
HP Compaq 8200/8300	772730	2UA32427K5	Unrepairable/Obsolete
HP Compaq 8200/8300	165020	2UA136026V	Unrepairable/Obsolete
HP Compaq 8200/8300	164950	2UA13603VW	Unrepairable/Obsolete
HP Compaq 8200/8300	165013	2UA136026S	Unrepairable/Obsolete
HP Compaq 8200/8300	165018	2UA136024L	Unrepairable/Obsolete

BIS Student PC Removal

Model	Asset	Serial	Reason
HP Compaq 8200 Elite	164666	2UA1360253	Unrepairable/Obsolete
HP Compaq 8200 Elite	164662	2UA136024P	Unrepairable/Obsolete
HP Compaq 8200 Elite	164893	2UA13603VS	Unrepairable/Obsolete
HP Compaq 8200 Elite	772238	2UA22803HY	Unrepairable/Obsolete
HP Compaq 8200 Elite	164631	2UA136024M	Unrepairable/Obsolete
HP Compaq 8200 Elite	164991	2UA13603V5	Unrepairable/Obsolete
HP Compaq 8200 Elite	165072	2UA13603S4	Unrepairable/Obsolete
HP Compaq 8200 Elite	165132	2UA13603Q6	Unrepairable/Obsolete
HP Compaq 8200 Elite	164775	2UA13603VR	Unrepairable/Obsolete
HP Compaq 8200 Elite	164692	2UA136029P	Unrepairable/Obsolete
HP Compaq 8200 Elite	165017	2UA136026Z	Unrepairable/Obsolete
HP Compaq 8200 Elite	164961	2UA13603T2	Unrepairable/Obsolete
HP Compaq 8200 Elite	164969	2UA13603VK	Unrepairable/Obsolete
HP Compaq 8200 Elite	165019	2UA1360276	Unrepairable/Obsolete
HP Compaq 8200 Elite	164945	2UA13603W2	Unrepairable/Obsolete
HP Compaq 8200 Elite	164977	2UA13603SY	Unrepairable/Obsolete
HP Compaq 8200 Elite	164980	2UA13603Z6	Unrepairable/Obsolete
HP Compaq 8200 Elite	164781	2UA1360234	Unrepairable/Obsolete
HP Compaq 8200 Elite	170425	2UA2370TDC	Unrepairable/Obsolete
HP Compaq 8200 Elite	164783	2UA136025G	Unrepairable/Obsolete
HP Compaq 8200 Elite	165029	2UA136023L	Unrepairable/Obsolete
HP Compaq 8200 Elite	164688	2UA13603TY	Unrepairable/Obsolete
HP Compaq 8200 Elite	164674	2UA13603RC	Unrepairable/Obsolete
HP Compaq 8200 Elite	165057	2UA1360279	Unrepairable/Obsolete
HP Compaq 8200 Elite	164918	2UA13603TL	Unrepairable/Obsolete
HP Compaq 8200 Elite	170421	2UA2370T9J	Unrepairable/Obsolete
HP Compaq 8200 Elite	164949	2UA13603WR	Unrepairable/Obsolete
HP Compaq 8200 Elite	164629	2UA1360240	Unrepairable/Obsolete
HP Compaq 8200 Elite	164740	2UA1360230	Unrepairable/Obsolete
HP Compaq 8200 Elite	165082	2UA136025H	Unrepairable/Obsolete
HP Compaq 8200 Elite	164953	2UA13603YV	Unrepairable/Obsolete
HP Compaq 8200 Elite	164992	2UA13603RX	Unrepairable/Obsolete
HP Compaq 8200 Elite	164693	2UA1360261	Unrepairable/Obsolete
HP Compaq 8200 Elite	164788	2UA136023H	Unrepairable/Obsolete
HP Compaq 8200 Elite	165129	2UA13603RY	Unrepairable/Obsolete
HP Compaq 8200 Elite	164874	2UA136028H	Unrepairable/Obsolete
HP Compaq 8200 Elite	164782	2UA136023K	Unrepairable/Obsolete
HP Compaq 8200 Elite	165089	2UA136023B	Unrepairable/Obsolete

HP Compaq 8200 Elite	164940	2UA13603Z2	Unrepairable/Obsolete
HP Compaq 8200 Elite	165131	2UA13603YH	Unrepairable/Obsolete
HP Compaq 8200 Elite	164768	2UA13603VC	Unrepairable/Obsolete
HP Compaq 8200 Elite	no tag	2UA13603W8	Unrepairable/Obsolete
HP Compaq 8200 Elite	164885	2UA13603XV	Unrepairable/Obsolete
HP Compaq 8200 Elite	164702	2UA13602BP	Unrepairable/Obsolete
HP Compaq 8200 Elite	164787	2UA1360267	Unrepairable/Obsolete
HP Compaq 8200 Elite	165006	2UA13603Y8	Unrepairable/Obsolete
HP Compaq 8200 Elite	025481	2UA02305ZK	Unrepairable/Obsolete
HP Compaq 8200 Elite	164698	2UA13602BW	Unrepairable/Obsolete
HP Compaq 8200 Elite	164706	2UA136025D	Unrepairable/Obsolete
HP Compaq 8200 Elite	164725	2UA13603RB	Unrepairable/Obsolete
HP Compaq 8200 Elite	164705	2UA136025V	Unrepairable/Obsolete
HP Compaq 8200 Elite	772237	2UA22803J3	Unrepairable/Obsolete
HP Compaq 8200 Elite	164617	2UA136028Z	Unrepairable/Obsolete
HP Compaq 8200 Elite	164741	2UA1360236	Unrepairable/Obsolete
HP Compaq 8200 Elite	164720	2UA13603RG	Unrepairable/Obsolete
HP Compaq 8200 Elite	164743	2UA136023F	Unrepairable/Obsolete
HP Compaq 8200 Elite	772239	2UA2102289	Unrepairable/Obsolete
HP Compaq 8200 Elite	164960	2UA13603ZB	Unrepairable/Obsolete
HP Compaq 8200 Elite	164712	2UA136029T	Unrepairable/Obsolete
HP Compaq 8200 Elite	165104	2UA1360297	Unrepairable/Obsolete
HP Compaq 8200 Elite	164713	2UA13602BV	Unrepairable/Obsolete
HP Compaq 8200 Elite	164699	2UA136025X	Unrepairable/Obsolete
HP Compaq 8200 Elite	165032	2UA13603Q2	Unrepairable/Obsolete
HP Compaq 8200 Elite	772251	2UA22803JO	Unrepairable/Obsolete
HP Compaq 8200 Elite	164956	2UA13603WX	Unrepairable/Obsolete
HP Compaq 8200 Elite	170438	2UA2370TCN	Unrepairable/Obsolete
HP Compaq 8200 Elite	772165	2UA22803JF	Unrepairable/Obsolete

Model	Serial No	Tag	Reason
HP 215 GI	CND449B40F	007023	Unrepairable/Obsolete
HP 215 GI	CND428JJT2	181307	Unrepairable/Obsolete
HP 215 G1	CND428HNMG	181293	Unrepairable/Obsolete
HP 215 GI	CND428JHJQ	181355	Unrepairable/Obsolete
HP 215 GI	CND428K1PY	181442	Unrepairable/Obsolete
HP 215 GI	CND428JJV2	181516	Unrepairable/Obsolete
HP 215 GI	cnd428hrv0	181291	Unrepairable/Obsolete
HP 215 GI	CND428JPDZ	181482	Unrepairable/Obsolete
HP 215 GI	CND428HSFC	181406	Unrepairable/Obsolete
HP 215 GI	CND428JLV4	181510	Unrepairable/Obsolete
HP 215 GI	CN0428JHYB	181392	Unrepairable/Obsolete
HP 215 GI	CND428HSFL	181414	Unrepairable/Obsolete
HP 215 GI	CND428HRW3	181282	Unrepairable/Obsolete
HP 215 GI	CND428JJVM	181491	Unrepairable/Obsolete
HP 215 GI	CND428HSF6	181447	Unrepairable/Obsolete
HP 215 GI	CND428JRH7	772938	Unrepairable/Obsolete
HP 215 GI	CND428JHK3	181492	Unrepairable/Obsolete
HP 215 GI	CND428JHK7	181511	Unrepairable/Obsolete
HP 215 GI	CND428JKMH	181481	Unrepairable/Obsolete
HP 215 GI	5CD322SM3Z	772781	Unrepairable/Obsolete
HP 215 GI	5CD3225M3X	772778	Unrepairable/Obsolete

HP 215 GI	5CD3225M3P	772774	Unrepairable/Obsolete
HP 215 GI	5CD3225M40	772776	Unrepairable/Obsolete
HP 215 GI	5CD3225LY2	772856	Unrepairable/Obsolete
HP 215 GI	5CD3225M33	772786	Unrepairable/Obsolete
HP 215 GI	5CD33547NJ	025423	Unrepairable/Obsolete
HP 215 GI	CND428JPHM	181484	Unrepairable/Obsolete
HP 215 GI	CND428JJCR	181366	Unrepairable/Obsolete
HP 215 GI	CND428JHHJ	181356	Unrepairable/Obsolete
HP 215 G1	CND428JHHW	181308	Unrepairable/Obsolete
HP 215 G1	CND428JJQW	181303	Unrepairable/Obsolete
HP 215 GI	CND428JJTT	181304	Unrepairable/Obsolete
HP 215GI	CND428JJSG	181364	Unrepairable/Obsolete
HP 215 GI	CND428HS9Z	181290	Unrepairable/Obsolete
HP 215 GI	CND428JJ2B	181365	Unrepairable/Obso1ete

Please see attached list of the voltmeters. The one on the left is what it the LaPine models looks like. We have one red and the balance are green. The separate green model is what the Kent ones look like. In total, we have 22 pieces. There were numbers listed on each item and they are listed. Also on a few items there was a template affixed to the front with a number and Commack Schools listed - I added those to the list as template numbers.

La Pine Voltmeters	Item#	A/C	O/C	Template#
	1	4867 X		
	2	4844 X		
	3	2617 X		
	4	2531 X		
	5	4817 X		
	6	4874 X		
	7	4813 X		
	8	D337	X	
	9	D338	X	
	10	4794 X		
	1	J7713		X
	1	J7		X
		74		
		5		

LaPine
Glavanometer

2	B8130	X
3	B8141	X
4	B8064	X
5	B8188	X
6	J7793	X
1	I0662	X
2	10661	X
3	10700	X
4	10670	X
5	10706	X
6	10645	X
7	10647	X
8	10674	X
9	10660	X

Kent

1	D650	
2	ASS17	
3	A5670	
4	K522	
5	D6533	
6	D6539	
7	D6502	
8	AS49	
9	D6519	
10	A5478	

1	22091	X
2	3189	X
3	22145	X
4	3187	X
5	5939	X
6	47447	X

52-0529

7	3183	X	52-0525
8	47902	X	
9	5776	X	
10	3177	X	52-0533

Cenco Galvanometer

1	82115
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Sargent Welch

149771102	X
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Globe

EDM-06	X
EDM-06	X
EDM-03	
EDM-03	

9. Approved the Scope of Proposed Project for the 2019 Bond, Phase 4 projects for HVAC, lighting and roof upgrades, and authorize the President of the Board to sign same.

Project Name	Project #
North Ridge Primary School	007-016
Commack High School	008-029
Wood Park Primary School	009-017
Indian Hollow Primary School	014-017
Rolling Hills Primary School	023-018
Commack Middle School	027-026
Burr Intermediate School	035-023
Mandracchia-Sawmill Intermediate School	036-023

10. Acknowledge receipt of the following grants:

a. Commack High School received a \$25,000.00 grant from Epic Games to help expand and connect the school's game design curriculum. Acceptance of this grant will require the Board to authorize \$25,000.00 to Special Aid Fund F EPIC21-2110-450-000.

11.

Board of Education approved the following bids as recommended:

BID #	Name of Bid	Award Recommendation	Reason
21-3	Automatic Temperature Control - Service & Repair	Cardinal Control Systems	low bidder
21-4	Refuse & Recycling	National Waste Services	low bidder

21-5	Sale of Obsolete Equipment	Upcycle LLC	high bidder
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The administration recommends that the Board of Education approve the following Department of Public Works contracts:

Contract #	Commodity	Vendor Name	Expiration Date
HER012220	Heavy Equipment Rental	All Island Equipment Corp.	1/21/2022
JS030821	Janitorial Supplies	Amity Vacuum & Supply Inc	3/7/2022
JS030821	Janitorial Supplies	Ocean Janitorial Supply	3/7/2022
JS030821	Janitorial Supplies	Sterling Sanitary Supply	3/7/2022
JS030821	Janitorial Supplies	I. Janvey & Sons	3/7/2022

The administration recommends that the Board of Education approve the following BOCES BIDS:

Bid #	Name of Bid
2020-003-1205	Curricular Paper
2020-013-1219	Microcomputer Peripherals and Software
2021-071-1217	PPE Supplies
2019-053-0122R	Signage
2021-038-1215	Small Wares
2020C-069-1219	Soil Boring Services and Related Geotechnical Reports
2019-101-1025	Stationery Supplies, Furniture and Equipment (Catalog Purchase)
2017-020-1229	Tank Testing, Repair and Cleaning

12. Approved the Application for Examination and Approval of Final Plans and Specifications Forms for the listed 2019 Bond, Phase 4 Projects for HVAC, lighting and roof upgrades and authorize the President of the Board to sign same.

Project Name	Project #
North Ridge Primary School	007-016
Commack High School	008-029
Wood Park Primary School	009-017
Indian Hollow Primary School	014-017
Rolling Hills Primary School	023-018
Commack Middle School	027-026
Burr Intermediate School	035-023
Mandracchia-Sawmill Intermediate School	036-023

13. Approved contract, and rider where applicable, with the listed vendors for their services for the 2021-2022 school year and authorize the President of the Board to sign same.

- a. Barteld Theatrical Productions Inc. - Set Building for 2021 Spring Musical at Commack High School
- b. Christian Nursing Registry, Inc. - Nursing Services
- c. George Couros - Keynote Speaker at Superintendent's Conference Day, November 8, 2022
- d. Horizon Healthcare Staffing - Nursing Services
- e. NSSA, Home & Community Services - Related Services for Children with Autism

14. Approved the below-listed field trips:

- a. Fishing Trip
Captree State Park
Bayshore, New York
May 12, 13, 14, 24, 25, June 1, 2, 3, 2021
Mandracchia - Sawmill Intermediate School - Grade 5
- b. Adventureland
2245 Broadhollow Road
Farmingdale, New York 11735
May 18, 2021
Commack Middle School - Grade 8
- c. Marine Science Fishing Trip Aboard the Yankee III
Captree State Park
Bayshore, NY
May 17, 18, 19, 20, 21, 26, 27, June 3, 4, 2021
Burr Intermediate School - Grade 5

15. Approved the attached Settlement and Resolution Agreement dated April 13, 2021 regarding requests for due process hearings filed with the District on January 24, 2020 and November 5, 2020; and authorizes the Board President to execute same.

16. Approved the Property Tax Report Card

Motion to approve consent agenda items K, 2-16

Motion by Jarrett Behar, second by Justin Varughese

Aye: Jarrett M Behar, Steve Hartman, William Hender, Justin Varughese, Susan J. Hermer

Final Resolution: Motion Carried

L. Consent Agenda – Legal

None

M. ITEMS REMOVED FROM CONSENT AGENDA

1. The Board of Education approve the first reading of Policy #3420 - Non-Discrimination and Anti-Harassment in the District and Policy #5663 - Gender Neutral Single-Occupancy Bathrooms, BE IT FURTHER RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approve the 2nd reading and moves to adopt the policies tonight.

2. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approved the proposed 2021-2022 School District Budget

N. BOARD BUSINESS

1. Acknowledge receipt of Committee on Special Education: 3/12/21; 3/15/21; 3/16/21; 3/17/21; 3/18/21; 3/19/21; 3/22/21; 3/23/21; 3/24/21; 3/25/21; 3/26/21; 4/6/21; 4/7/21; 4/8/21; 4/9/21; 4/12/21; 4/13/21; 4/14/21; 4/15/21; 4/16/21; 4/19/21; 4/20/21; 4/21/21; 4/22/21.

Acknowledge receipt of Committee on Preschool Special Education: 3/16/21; 3/17/21; 3/23/21; 3/24/21; 4/7/21; 4/13/21; 4/14/21; 4/20/21; 4/21/21.

2. Acknowledge receipt of the federal and state grants received for the 2020-2021 school year.

3. Acknowledge receipt of the Financial Reports listed below:

- a. Trial Balances: February 2021
- b. Revenue Status Reports: February 2021
- c. Budget Status: February 2021
- d. Budgetary Transfer: February 2021
- e. Cash Flow Report: February 2021
- f. CD Rates Report: March 2021
- g. Treasurer Reports: February 2021
- h. Collateral Statement Summary: February 2021

4. Acknowledge receipt of the Internal Claims Auditor's Monthly Update.

5. The Board of Education acknowledges receipt of the statement for Professional Services rendered by Lamb & Barnosky, LLP on non-retainer matters for the month ending March 31, 2021 in the amount of \$34,199.98

6. Board Discussion Items

Congratulated the Boy Soccer Team

7. The Board of Education of the Commack Union Free School District shall hold its Regular Meeting on Thursday, May 6, 2021 at 6:30 p.m. at Hubbs Administration Building, 480 Clay Pitts Road, East Northport, NY. It is anticipated that the Board will make a motion for the purpose of adjourning into Executive Session at this time and at 8:00 p.m. the Board will

reconvene in Public Session for the purpose of holding its Regular Business Meeting and Budget Hearing.

O. PUBLIC PARTICIPATION

- Question where the stimulus money is coming from and how it can be used.
- Virtual program failed our students
- Remarks regarding Board Members

P. ADJOURNMENT

Motion to adjourn the meeting – 9:15 pm

Motion by Jarrett Behar, second by Sue Hermer

Final Resolution: Motion Carried

Aye: Jarrett M Behar, Steve Hartman, William Hender, Justin Varughese, Susan J Hermer